

UNITED STATES DISTRICT COURT for the SOUTHERN DISTRICT OF NEW YORK

CHARLES COLEMAN, JOHN T. COONEY, JR., JAMES BODRATO, and JOHN J. CHIAFFI, in their fiduciary capacity as Trustees for the LABORERS LOCAL 754 HEALTH & WELFARE FUND, PENSION FUND, SAVINGS FUND, ANNUITY FUND, INDUSTRY ADVANCEMENT FUND, DUES SUPPLEMENT FUND, LECET FUND, NATIONAL HEALTH AND SAFETY FUND, NYSLPAFUND, 754 LECET FUND, TRAINING FUND and ORGANIZING FUND; and CHARLES COLEMAN and JOHN J. CHIAFFI, as Officers of LABORERS LOCAL UNION 754,

STIPULATION OF DISMISSAL WITH PREJUDICE AS TO ALL DEFENDANTS

> 07-CV-8136 (Jones, J.) (Peck, M.J.)

Plaintiffs,

-against-

INTERCOUNTY PAVING ASSOCIATES, L.L.C., CARL LIZZA, JOHN LIZZA, AND DOE FIDUCIARY,

Defendants.

IT IS HEREBY AGREED, by and between plaintiffs and defendants that the above

referenced action is hereby dismissed with prejudice and without costs pursuant to Rule 41(a)(1)(ii) of the

FRCP as to all defendants.

Dated: New York, New York

February 1, 2008

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SO ORDERED:

The Honorable Barbara S. Jones USD

2/11/01